

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Rod Mills of Ensign Engineering was present. Nathan Bronemann was present taking minutes. Legal Counsel was excused.
4. Declarations of conflict of interests
None stated.
5. Discussion and action on Cedar Point well maintenance

Rod Mills said the well evaluation was ongoing. He said they had two viable options. He said they could drop either well 200-300 feet and hit better water. He said they are looking at which well would work best. He said another option would be to purchase another water source in the area.

Mayor Moser suggested that they get the current Jessup well operational as well as the one by Highway 59 operational.

Motion made by Mayor Moser to have Ensign Engineering prepare a summary for the state to rehabilitate the well by Hwy. 59 as well as the Jessup Well. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

6. Acquisitions – Harold Merritt

Nothing to report.

7. Funding – Kevin Sair

Rod Mills reported that they were still waiting for the USDA on funding. He said they were just over the 30-day limit to approve the funding. He said he expected the call to come in any day now.

8. Operations – Neil Duncan

Neil Duncan asked about the pipe between the two Apple Valley well houses.

Dale Harris said he was 60 feet short and as soon as the trench dried out, he would have it finished.

9. Resource Management – Mayor Moser
 - a. Discussion and action allowing TKS to install a repeater station at the well house

Harold Merritt handed out some paperwork on the proposal.

Motion made by Neil Duncan to accept the TKS proposal in exchange for free internet service for the Town office. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

- b. Discussion and action on salvage of old water system valves and hydrants

Mayor Moser said that they would sell the used pipe that they would be pulling out of the ground in the upcoming project.

Colby Wittwer gave an example of what the district could sell the material for by stating that they had paid \$1 per foot for used C-900 pipe.

Motion made by Mayor Moser to have them prepare a price sheet for the board to review. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

c. Discussion and action on selling the old truck

Motion made by Mayor Moser to sell the truck to Colby Wittwer for \$500, and that he would have \$100 deducted from each paycheck for five pay periods, (See agenda item 9.d.). Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

d. Discussion and action on hiring a water works employee

Mayor Moser stated that Colby Wittwer has been hired by the Town and that he had experience with water systems.

Motion made by Mayor Moser to hire Colby as an assistant to the water master at a pay rate of \$14 per hour. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

10. Development – Jack Davis

Nothing to report.

11. Review of Policies and Procedures

Nothing to discuss.

12. Sewer

Nothing to discuss.

13. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

14. Consider approval of minutes:

a. July 16, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the July 16, 2014 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Mayor Moser seconded the motion.
Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:38 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt